UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

LIQUIDNI	ET HOLDINGS INC.,)
	Plaintiff, Counterclaim Defendant) Case No. 07-CIV-6886 (GEL)(HBP)
	Detendant	ECF Case
V.)
PULSE TR	ADING, INC.	
	Defendant, Counterclaim Plaintiff)))

MOTION FOR ADMISSION OF COUNSEL PRO HAC VICE

As indicated in the attached *Declaration of Connie W. Pong in Support of Motion for*Admission of Counsel Pro Hac Vice, Kathleen B. Shields and Stacy L. Blasberg are members in good standing of the bar of the State of Massachusetts. Pursuant to Local Civil Rule 1.3(c), their good standing in their respective states is a good and sufficient reason for their admission prohac vice as counsel for defendant Pulse Trading, Inc. in this action.

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WHEREFORE, Defendant respectfully requests that Kathleen B. Shields and Stacy L.

Blasberg be so admitted to the Court.

Respectfully submitted,

KENYON & KENYON LLP

Dated: May 15, 2008

By: Lour Pr

Connie W. Pong (CP 3766)

One Broadway

New York, NY 10004 Tel: (212) 425-7200 Fax: (212) 425-5288

Counsel for Defendant/Counterclaim

Plaintiff Pulse Trading, Inc.

Of Counsel:

Eric J. Marandett (Mass Bar No. 561730) Kathleen B. Shields (Mass Bar No. 637438) Stacy L. Blasberg (Mass Bar No. 657420) Devon Bush (Mass Bar No. 664960) CHOATE HALL & STEWART LLP Two International Place Boston, MA 02110

Tel: (617) 248-5000 Fax: (617) 248-4000

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

)
) Case No. 07-CIV-6886 (GEL)(HBP)
) ECF Case
)
)))

Declaration of Connie W. Pong in Support of Motion for Admission of Counsel *Pro Hac Vice*

- I, Connie W. Pong, hereby declare that:
- 1. I am a member of the bar of the State of New York and of the bar of this Court. I am associated with Kenyon & Kenyon LLP, one of the law firms representing defendant Pulse Trading, Inc. in this action. I am personally familiar with and knowledgeable about the facts stated in this declaration, which I submit in support of Defendant's Motion for Admission of Counsel *Pro Hac Vice*.
- 2. As shown in the certificate attached as Exhibit A, Kathleen B. Shields is a member in good standing of the bar of the State of Massachusetts. The certificate attached as Exhibit A issued on May 5, 2008. The certificate issued within 30 days of the instant motion.
- 3. As shown in the certificate attached as Exhibit B, which issued on May 5, 2008, within 30 days of the instant motion, Stacy L. Blasberg, is a member in good standing of the bar of the State of Massachusetts.

4. Ms. Kathleen B. Shields is a member of the law firm of Choate Hall & Stewart LLP.

Ms. Stacy L. Blasberg is an associate with Choate Hall & Stewart LLP. Their office address is:

Two International Place Boston, MA 02110 Tel.: (617) 248-5000

Fax: (617) 248-4000

I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 15, 2008

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

v. PULSE TRADING, INC.) 07-CV-6886 (GEL)(HBP)) ECF case)
Defendant, Counterclaim Plaintiff))))
[PROPOSE])

It appearing to the Court that the requirements for admission *pro hac vice* have been satisfied, it is hereby

ORDERED, that Kathleen B. Shields and Stacy L. Blasberg are admitted to appear before this Court on behalf of defendant/counterclaim plaintiff Pulse Trading, Inc., on a *pro hac vice* basis, to argue or try this particular case in whole or in part as counsel or advocate.

	SO ORDERED:	
Dated:		
	Hon., Gerard E. Lynch, U.S.D.J.	

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, SS.

BE IT REMEMBERED, that at the Supreme Judicial Court holden at Boston fifteenth within and for said County of Suffolk, on the , said Court being the highest December 1997 A.D. day of Court of Record in said Commonwealth:

Kathleen Burdette Shields

being found duly qualified in that behalf, and having taken and subscribed the oaths required by law, was admitted to practice as an Attorney, and, by virtue thereof, as a Counsellor at Law, in any of the Courts of the said Commonwealth: that said Attorney is at present a member of the Bar, and is in good standing according to the records of this Court*.

In testimony whereof, I have hereunto set my hand and affixed the

seal of said Court, this fifth day of May

in the year of our Lord two thousand and eight.

^{*} Records of private discipline, if any, such as a private reprimand imposed by the Board of Bar Overseers or by any court, are not covered by this certification.

COMMONWEALTH OF MASSACHUSETTS

SUFFOLK, SS.

BE IT REMEMBERED, that at the Supreme Judicial Court holden at Boston within and for said County of Suffolk, on the ninth December , said Court being the highest day of A.D. 2003 Court of Record in said Commonwealth:

Stacy Lauren Blasberg

being found duly qualified in that behalf, and having taken and subscribed the oaths required by law, was admitted to practice as an Attorney, and, by virtue thereof, as a Counsellor at Law, in any of the Courts of the said Commonwealth: that said Attorney is at present a member of the Bar, and is in good standing according to the records of this Court*.

In testimony whereof, I have hereunto set my hand and affixed the

seal of said Court, this fifth day of May

in the year of our Lord two thousand and eight.

^{*} Records of private discipline, if any, such as a private reprimand imposed by the Board of Bar Overseers or by any court, are not covered by this certification. X3116

CERTIFICATE OF SERVICE

I hereby certify that on May 15, 2008, I caused copies of the foregoing to be served via overnight courier upon the following:

Michael A. Nicodema, Esq. (MN 2949) Gaston Kroub, Esq. (GK 6970) GREENBERG TRAURIG LLP 200 Park Ave. New York, NY 10166 (212) 801-9200 Attorneys for Plaintiff/Counterclaim Defendant Liquidnet Holdings, Inc.

Connie W. Pong